

Illinois Workers' Compensation Commission

100 W. Randolph St., Suite 8-200 Chicago, IL 60601 312-814-6500

Bruce Rauner, Governor

Joann M. Fratianni, Chairman

TO: All Interested Parties

FROM: Joann M. Fratianni, Chairman

DATE: September 18, 2018

RE: Self-Insurers Advisory Board Meeting

Please be advised that a Self-Insurers Advisory Board meeting has been rescheduled for <u>September 25, 2018 at 11:30 a.m.</u>

The meeting will be held in Room 3-105 of the Thompson Center at 100 W. Randolph St., Chicago, IL 60601 and a satellite location at 130 W. Mason, Room 104, Springfield, IL 62725.

<u>Agenda</u>

Open Session

I. Minutes

Approval of the minutes from the 6/29/2018 Board meeting

- II. Chairman's Report
- III. Manager's Report
 - A. Security Fund Forecast 6/30/2018
 - B. Fund Balances
- IV. New Business
 - A. Security forms

Motion to go into Closed Session

- V. Prior closed meeting minutes (year 2008)
- VI. Bankruptcy Report 6/30/2018
- VII. Current / Former self-insurers

Motion to go into Open Session

- VIII. Public comment regarding agenda items
- IX. Vote